

Board Secretariat



Ref:-JKB/BS/F3652/2016/100

Dated: 27th October, 2016

National Stock Exchange of India Ltd

Exchange Plaza 5th Floor
Plot No. C/1 G-Block
Bandra Kurla Complex
Bandra (E) Mumbai – 400 051

The Bombay Stock Exchange Ltd.

Phiroze Jeejeebhoy Towers
Dalal street
Mumbai – 400 001

**Sub: - Consideration of Reviewed Financial Results for the Quarter & Half year
ended 30th September, 2016**

Dear Sir

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate that the Board of the Bank will meet on Wednesday 9th November, 2016; inter-alia, to consider the Reviewed Financial Results of the Bank for the Quarter & Half year ended 30th September, 2016.

Thanking you

Yours Faithfully

For The Jammu & Kashmir Bank Ltd.

A handwritten signature in blue ink, appearing to read 'mjee 27', is written over a circular stamp.

**(Abdul Majid Bhat)
Company Secretary**